



Town of Wyoming
Special Council Meeting
Wyoming Town Annex
August 4, 2011
7:30 P.M.

SPECIAL TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:32 p.m.

PLEDGE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

Council attending: Mayor Dale Rife, Vice-Mayor Terry Witt, Secretary Jacqueline Stokes, Treasurer Georgette Williams, Councilwoman Tracy Greenwood

Council absent: None

Staff attending: Town Clerk Pamela Haddick

Audience attending: Greg & Carol Scott, Larry Luckenbaugh, Mark Levering

ADOPTION OF AGENDA

Ms. Williams made a motion to adopt the agenda as published. Mr. Witt seconded the motion. All in favor; none opposed.

The meeting was turned over to Mr. Greg Scott of Scott Engineering. Mr. Scott explained that packets like the ones that each council person had been given were hand delivered to each of the households on Filbert Drive. The packets have an explanation of the survey issue and what needs to be done to correct it, copy of a map showing the old and the new property lines, and a copy of an agreement letter each resident needs to sign stating that they agree to the correction. Larry Luckenbaugh hand carried the letters to each house in the afternoon and found no one home. He went back in the evening and only found 1 or 2 at home, one was only a renter. He left the forms at the properties where there was no one home. Each resident was invited to attend this meeting. Of the properties that have fences, it appears that none of them will be affected.

Councilwoman Tracy Greenwood stated that of the residents that she had spoken to, none of them seemed to have a problem with the change.

Ms. Williams motioned to approve the new plot plan for Filbert Drive dated 6/1/11 at no expense incurred to homeowners for any necessary changes. Mr. Witt seconded the motion. Tracy Greenwood, Aye. Jaci Stokes, Aye. Terry Witt, Aye. Georgette Williams, Aye.

Ms. Williams made a motion to go into executive session. Ms. Stokes seconded the motion. All in favor; none opposed.

Council went into executive session at 7:54 p.m.

Council went back into regular session at 8:12 p.m.

Ms. Williams made a motion, seconded by Ms. Stokes to adjourn the meeting. All in favor; none opposed.

The meeting adjourned at 8:13 p.m.

Respectfully Submitted,
Pamela Haddick, Town Clerk